



Meeting Agenda

29 Jan 2018

Location: Egan Library 210

3PM

Dial In Number: [1-866-832-7806](tel:1-866-832-7806)

Participant Pin: 4249751

Members:

Brian Buma (chair), Kelly Jensen, Jan Straley, Paula Martin, Dave Noon, Emily Wall, Cindy Eriksen, Jim Powell, Colleen Ianuzzi, Melissa Bell, Julie Vigil

Goal for RCA Committee: To encourage research and creative activities at UAS in all departments, consolidate required documents pertaining to and relevant for those activities, and make life easier for faculty and students that conduct these activities.

Items:

- 1) Approve minutes
- 2) URECA (Kelly, Brian)
 - a. Updates on awards
 - b. Update on fund
 - c. Publication
- 3) Intellectual Property update (Brian)
 - a. Workshop in February on campus (Feb 21) 10:30-11:15. Videoconferencing to Ketchikan and Sitka available. Will involve the Presidents IPAC statewide council members, etc.
 - b. Looking for "IP ambassador" on campus, as well as IPAC committee member.
- 4) F&A expenditures (Brian)
 - a. Collected, not analyzed yet.
- 5) Statewide Research Committee update (Brian)
- 6) QMenu staff training update (Kelly)
 - a. Faculty training in January?
- 7) Arctic Group (Jim)
- 8) Publication outreach (Emily or Brian)



- a. Completed.